

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, November 20, 2014 10:30 a.m.

Little Sahara Recreation Area, Juab County

AGENDA

10:30 Call to Order

Bret Millburn

ITEM ACTION

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| 1 | Review/Excuse Board Members Absent | Bret Millburn |
| 2 | Review/Approve October 16, 2014 Meeting Minutes | Mike Wilkins |
| 3 | Review/Approve Workers Compensation Fund 2015 Program | Johnnie Miller |
| 4 | Review/Approve 2015 Tentative Budget | Sonya White |
| 5 | Membership Approval Committee Report | Mike Wilkins |
| 6 | Review/Approve UAC Cooperative Services | Johnnie Miller |
| 7 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bret Millburn |
| 8 | Action on Personnel Matters | Bret Millburn |
| 9 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Bret Millburn |
| 10 | Action on Litigation Matters | Johnnie Miller |
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INFORMATION

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| 11 | Law Enforcement Committee Report | Alden Orme |
| 12 | Chief Executive Officer's Report | Johnnie Miller |
| 13 | Other Business | Bret Millburn |
| 12:00 | Lunch Provided | |
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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240



BOARD OF TRUSTEES' MEETING MINUTES

November 20, 2014, 10:30 a.m.

Little Sahara Recreation Area
Juab County

BOARD MEMBERS PRESENT

William Cox, Rich County Commissioner
Bret Millburn, Davis County Commissioner
Alma Adams, Iron County Commissioner
Alden Orme, Juab County Sheriff
Mark Whitney, Beaver County Commissioner
Mike Wilkins, Uintah County Clerk/Auditor

BOARD MEMBERS VIA TELEPHONIC CONFERENCE

Karla Johnson, *Secretary/Treasurer* Kane County Clerk/Auditor
Seth Oveson, Carbon County Clerk/Auditor

BOARD MEMBERS ABSENT

Bruce Adams, *President*, San Juan County Commissioner
Jim Eardley, *Vice President*, Washington County Commissioner
David Blackwell, Emery County Attorney
Brad Dee, Weber County Human Resources
Kerry Gibson, Weber County Commissioner

OTHERS PRESENT

Jim Kaiserman, Wasatch County Surveyor
Johnnie Miller, UCIP Chief Executive Officer
Sonya White, UCIP Chief Financial Officer

Call to Order

Bret Millburn cancelled this meeting, of the Utah Counties Indemnity Pool's Board of Trustees, due to lack of a quorum. Those Board Members requesting to participate telephonically were unable to connect to the meeting due to the remote location.

UTAH COUNTIES INDEMNITY POOL

PO Box 95730, South Jordan, UT 84095-0730
Phone (801)565-8500 ☎ Fax (801)568-0495 ☎ ucip.utah.gov

Entity: Utah Counties Indemnity Pool

Public Body: Board of Trustees

Subject:	Administrative Services
Notice Title:	Board of Trustees Meeting
Meeting Location:	SR 132 and Juab County Route 1812 Jericho 84648
Notice Date & Time:	November 20, 2014 10:30 AM - 12:00 PM
Description/Agenda:	Call to Order Review/Excuse Board Members Absent Review/Approve October 16, 2014 Meeting Minutes Review/Approve Workers Compensation Fund 2015 Program Review/Approve 2015 Tentative Budget Membership Approval Committee Report Review/Approve UAC Cooperative Services Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Action on Personnel Matters Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Action on Litigation Matters Law Enforcement Committee Report Chief Executive Officer's Report Other Business

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sonya White at the Utah Counties Indemnity Pool, PO Box 95730, South Jordan, UT 84095, or call 800-339-4070, at least three days prior to the meeting.

Notice of Electronic or telephone participation:

Any Member of the Utah Counties Indemnity Pool Board of Trustees may participate telephonically.

Other information:

Contact Information:

Sonya White
801-565-8500
sonya@ucip.utah.gov

Posted on:

November 19, 2014 01:31 PM

Last edited on:

November 19, 2014 01:31 PM

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